

ABSTRACT OF THE DISCLOSURE

The methods of the invention include interrogating a user provided "Abandoned Property DataBase" (APDB) and assigning a probable escheat jurisdiction to each account based on a series of user-selected processing options. The invention appends confidence codes indicating how each escheat decision was reached, enabling users to make informed decisions as to which accounts require additional manual review and ultimately, which escheat to each jurisdiction. The invention can also correct addresses, parse extraneous data, append alternate escheat jurisdictions, provide Office of Foreign Asset Control (OFAC) compliance validation, and allow real-time review and updating of account data and escheat determinations. The invention will increase the likelihood of lost assets being reunited with their rightful owners and/or turned over to the proper jurisdiction.